

PATENT
SOLE
ULTILITY

Attorney Docket
No. ICB-CO44

DECLARATION AND POWER OF ATTORNEY

I, Baptist Wyssbrod, the below named inventor, hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

"STACKED ASSEMBLY OF A PLURALITY OF MODULES FORMING AN ELECTRONIC OR ELECTROMECHANICAL DEVICE, IN PARTICULAR FOR AN ULTRA-THIN TIMEPIECE
the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to in this declaration.

I acknowledge the duty to disclose to the U.S. Patent Office all information known to me that is material to the patentability of any claim in accordance with Title 37, Code of Federal Regulations, §1.56, and which is material to the examination of this application, namely, information where there is a substantial likelihood that a reasonable examiner would consider it important in deciding whether to allow the application to issue as a patent.

I hereby claim foreign priority benefits under Title 35, United States Code §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

<u>Country</u>	<u>Application No.</u>	<u>Filing Date</u> (day, month, year)
Switzerland	2325/00	29 November 2000

I hereby claim the benefit under Title 35, United States Code §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this

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application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

<u>U.S. Serial No.</u>	<u>U.S. Filing Date</u>	<u>Status</u>
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POWER OF ATTORNEY

I hereby appoint RICHARD K. ROBINSON (Registration No. 28109, DENNIS T. GRIGGS (Registration No. 27,790) and MICHELLE LARSON (Registration No. 36,193), my attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Send all correspondence to:

Richard K. Robinson
Attorney at Law
North Dallas Bank Tower, Suite 1202
12900 Preston Road, LB-41
Dallas, Texas 75230

Direct all telephone calls to Richard K. Robinson at
(972) 866-7786.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of this application or any patent issued thereon.

Full name of inventor: Baptist Wyssbrod

Residence: Bienne / Switzerland

Citizenship: Swiss

Post Office Address: Faubourg du Lac 16, CH-2502 Bienne

Date: 12.10.01

Baptist Wyssbrod
Baptist Wyssbrod